



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **THOMAS MARCO**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/18/2009, AGAINST MOS MARCO:

1. MOS MARCO, ASSIGNED TO 106TH PRECINCT, ON 05/18/2009, MOS MARCO DID FAIL AND NEGLECT TO MAINTAIN SAID OFFICER'S ACTIVITY LOG AS REQUIRED.

CASE STATUS: CLOSED ON 11/16/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) HOURS

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 01/14/2010, AGAINST MOS MARCO.

CASE STATUS: CLOSED ON 01/13/2010

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 04/18/2010, AGAINST MOS MARCO:

1. MOS MARCO, ASSIGNED TO PBQS, ON OR ABOUT APRIL 18, 2010, MOS MARCO DID FAIL TO ENSURE THAT AN MOS KNOWN TO THE DEPARTMENT, PREPARED A UF 250 DOCUMENTING HIS QUESTIONING OF AN INDIVIDUAL THAT SAID PROBATIONARY POLICE OFFICER STOPPED.
2. ON OR ABOUT APRIL 18, 2010, SERGEANT MARCO DID FAIL AND NEGLECT TO MAKE PROPER ENTRIES IN HIS ACTIVITY LOG. SERGEANT MARCO HAD NO ENTRIES IN HIS ACTIVITY LOG BESIDES PRESENT FOR DUTY AND END OF TOUR.
3. ON OR ABOUT APRIL 18, 2010, MOS MARCO DID FAIL SIGN THE ACTIVITY LOGS OF THE POLICE OFFICERS UNDER HIS SUPERVISION

CASE STATUS: CLOSED ON 09/23/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF THREE (3) VACATION DAYS

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 04/20/2010, AGAINST MOS MARCO:

ALLEGATION 1: MEMOBOOK INCOMPLETE

ALLEGATION 2: DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES

ALLEGATION 3: DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 01/06/2012

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED, SCHEDULE B COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE: 200907961

REPORT DATE: 05/22/2009

INCIDENT DATE: 05/18/2009

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – Frisk  
NYPD Disposition: Instructions

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